



MINUTES
SPECIAL MEETING
OF THE
ROCKLIN CITY COUNCIL

05/22/2006

TIME: 12:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

1. The Special Meeting of the Rocklin City Council convened at 12:03 p.m. Mayor Magnuson presiding.

2. Roll Call

Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Ken Yorde
Mayor George Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Rob Braulik, Assistant City Manager
Judy LaPorte, Director of Administrative Services
Kim Sarkovich, Chief Financial Officer
Colleen Laubinger, Management Analyst
Mark Siemens, Police Chief
Dan Ruden, Police Captain
Aaron Robertson, Police Administrative Assistant
Kevin Erlandson, Fleet Operations Manager
Bill Mikesell, Fire Chief
John Shelton, Battalion Chief
Jason Johnson, Accountant
Steve Madler, Information Systems Manager
Kent Foster, Director of Public Works
Michael Rock, Operations Manager
Crystal Hodgson, Deputy City Attorney
Terry Richardson, Director of Community Development
Sherri Abbas, Development Services Manager
Larry Wing, City Engineer
Pete Guisasola, Chief Building Official
Dave Palmer, Senior Engineer
Leslie Woodman, Housing Coordinator
Mark Riemer, Director of Community Services & Facilities
Gordon Holt, Recreation Superintendent
Rick Forstall, Operations Manager
Scot St. Denis, Facilities Maintenance Supervisor
Barbara Ivanusich, Deputy City Clerk

City Manager, Carlos Urrutia, introduced Colleen Laubinger, Management Analyst, who presented information on Revenues.

3. Budget Hearings

A. Legislative

Discussion consisted of the following:

- No new positions
- One annual report to be distributed in September
- Contribution to the Chamber in the amount of \$15,000
- Reorganization of City Clerk department
- Transit budget shifting to Legislative division

B. Administrative Services

Discussion consisted of the following:

- No new positions
- Hold off on filling position in the IT division
- Increases in health care

C. Fire

Discussion consisted of the following:

- Received several grants
- Overtime increases due to MOU requirements
- Three firefighter positions starting January 2007
- Eliminate six of the nine apprentice positions
- Increase in training
- \$130,000 grant received for diesel exhaust system; City match \$20,000 – \$150,000 added to capital budget

There was further discussion regarding the cost of fire trucks and the federal mandate on emissions.

D. Public Works

Discussion consisted of the following:

- One part-time position at the front desk
- No new major projects
- Volunteer projects
- Maintenance/repair projects
- Expanding use of slurry seals and rubberized cape seals
- Contracting services out for landscape areas in CFD 5 & L&L2
- Added \$50,000 in General Fund to add a tubular steel fence on the backside of Twin Oaks Park
- \$100,000 budgeted in Redevelopment Housing Set Aside Funds for a new sound wall at Villa Serena
- Landscaping services in the center medians on the west side of Stanford Ranch Road at Sunset Boulevard
- Road conditions from Whitney Oaks to Lonetree from developers cutting into the roads and the cost for temporary patches versus cost of reconstruction
- SPMUD sewer lines along Whitney Boulevard
- Road conditions on Sunset Boulevard, Granite Drive and north Sierra College Boulevard
- Feasibility of using recycled tire material for new roads
- Landscaping medians on South Whitney Boulevard

Mayor Magnuson called for a break at 1:35 p.m. and reconvened the meeting at 1:45 p.m.

E. Police

Discussion consisted of the following:

- Two new officers
- Reassign D.A.R.E. officer to patrol
- One new dispatcher; one position probably not enough - funding opportunities in the future such as Cell Phone Tax
- Expand traffic unit through OTS Grant for 1 officer, part-time clerk, and one motorcycle
- Fleet adjustments
- Sierra College talks for police services
- Staffing issues with Beat 5
- Enhanced recruitment options
- D.A.R.E. program changes

F. Community Development

Discussion consisted of the following:

- No new staffing
- Increase in budget for consultants
- CIP Program
- EIR General Plan Amendment and Downtown Plan - \$100,000 added to General Fund budget for General Plan update
- Overlay on Sunset from Pacific to Topaz
- Central Drainage project in next year's budget
- I-80/Rocklin Road landscaping
- Increase in Flood Board rates for flood control - \$5,000 added to budget for increase in rates
- Urban Forest
- Planning & City Council Training

Mayor Magnuson called for a break at 2:25 p.m. and reconvened the meeting at 2:30 p.m., calling for the next agenda item.

G. Community Services & Facilities

Discussion consisted of the following:

Recreation

- Kids Junction not impacted this year
- Proposition 82 (Preschools)
- Montessori Charter School facility adjacent to Azevedo Park

Parks

- No new staffing; supplement by part-time staffing
- 1 reclassification
- Coral Alva and Gayaldo Neighborhood Parks constructed in fall of 2006 or spring of 2007
- Twin Oaks Park Tennis Courts
- Lonetree Park Phase 2.

Council consensus to add a playground to Lonetree Park and two water parks: 1) on the Sierra College Boulevard side of the City, and 2) on the northwest side of the City. The final budget in June will have the recommended funding for the two water parks. \$100,000 added to the budget for the playground.

- Whitney Ranch – breaking ground on two parks
- Heritage Park in RDA budget

Facilities

- Train Depot
- Modular complex
- Square footage increasing; staffing not increasing – impacts on City staff
- Policy on restrooms in parks
- Replacement of restrooms at Johnson-Springview Park
- Restroom technology research
- Theater & Arts program
- Rocklin Living/Health Fair attendance
- Sunset Gazebo

ADJOURNMENT

4. Meeting adjourned at 3:25 p.m. by Mayor Magnuson.

Barbara Ivanusich, Deputy City Clerk

APPROVED

George Magnuson, Mayor